

September 10, 2009

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and member Higgins attending. Board member Fuelling was not present. Others attending were Chief Waters; Supt. Givens; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated Chief Beloit is in Indianapolis.

Mayor Tucker asked if Chief Waters had a report ?

Chief Waters replied he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Supt. Givens stated manhole rehabilitation started this week, and it is going well, with Mr. Moss in charge. He stated of the 30 or so they will be working on, 10 -15 of them are finished. He continued by stating he reported at the last meeting the sampler was going out. A new skid was shipped and the sewer department installed it, saving them some money. He then stated in reference to his computer, that he mentioned at the last meeting, someone has looked at it and the hard drive is bad. He added a new one will be \$559.00 and it will be installed in the near future. He stated he received the pump back for the Farmersville Lift Station and it will be installed as soon as possible. Along those same lines, the parts for the County Club Lift Station will run around \$690.00. He concluded his report by stating the force main on Water Street was removed by ISI, it was in the way of their project. He added he would like to thank Comm. Maynard and his department for help on removal. He stated it is salvageable and will net them around \$300 for the Operating & Maintenance Fund.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker stated Comm. Maynard is not present.

Mayor Tucker asked if there were any Legals for consideration ?

Clerk-Treasurer Wolfe replied not at this time.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?
There was no response.

Mayor Tucker stated under Old Business, there will be an Executive Session after their next meeting, to interview candidates for a hiring list at the police department, as there are no openings at the current time. He then stated the Council meeting on the Monday the 12th has been moved to Tuesday the 13th, due to the Columbus Day Holiday.

Mayor Tucker asked if there was any New Business ?

Board member Higgins stated she would like to request permission to close Main Street between 3rd and 4th on Saturday, September 12th, from 11:30am to 12:30pm. She added this will be for the taking of the Veteran's photograph.

Mayor Tucker moved permission be given. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker then stated the insurance company has suggested the city put in place traffic control safety procedures in reference to barricading streets, etc. As a result, the city will now conduct annual training sessions, and he presented the following for approval by the Board:

When doing road construction of other work that requires barricading and/or temporary traffic control, all Mount Vernon City Workers are required to follow procedures outlined in the LTAP Handbook for Temporary Traffic Control and/or the Manual On Uniform Traffic Control Devices (MUTCD).

The City of Mount Vernon shall provide training, on temporary traffic control, through the Indiana LTAP Program every year.

Board member Higgins moved the City adopt the training, as stated above. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Mayor Tucker, who then stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer